

Criminal Case Cover Sheet

Place of Offense:	Category No.	Investigating Agency	DEA
City	Various, incl. Lawrence/Dedham/Boston		
County	Various, incl. Middlesex/Essex/Suffolk		
Related Case Information:			
Superseding Ind./ Inf.		Case No.	
Same Defendant		New Defendant	
Magistrate Judge Case Number			
Search Warrant Case Number		Multiple warrants, incl. 11-MJ-4074-TSH; 12-MJ-5078-JGD; and 12-MJ-7090-JCB	
R 20/R 40 from District of			
Defendant Information:			
Defendant Name	Jovhan Saldana	Juvenile:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name	Cesar, Santo Valerio Franco Guzman		
Address	(City & State) Lawrence, Massachusetts		
Birth date (Yr only): 1975	SSN (last4#): 9008	Sex M	Race: Hispanic
		Nationality: _____	
Defense Counsel if known:		Address _____	
Bar Number _____			
U.S. Attorney Information:			
AUSA	David J. D'Addio	Bar Number if applicable	_____
Interpreter:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: _____	
Victims:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2)	<input type="checkbox"/> Yes <input type="checkbox"/> No
Matter to be SEALED:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested		Regular Process	<input type="checkbox"/> In Custody
Location Status:			
Arrest Date	_____		
<input type="checkbox"/> Already in Federal Custody as of	in _____		
<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
<input type="checkbox"/> On Pretrial Release: Ordered by: _____	on _____		
Charging Document:	<input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input type="checkbox"/> Indictment
Total # of Counts:	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input checked="" type="checkbox"/> Felony 1
Continue on Page 2 for Entry of U.S.C. Citations			
<input checked="" type="checkbox"/>	I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: July 6, 2012	Signature of AUSA: 		

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jovhan Saldana

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Possess with Intent to Distribute and to Distribute	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

